

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
APRIL 15, 2014

The Board of Public Works & Safety met in regular session on Tuesday, April 15, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider and Robert Sullivan      Absent: Jayne Farber

Bob Crider made a motion for approval of the April 8, 2014 minutes. Mayor seconded the motion. Motion passed by a unanimous vote.

Elizabeth Fizel, City Engineer, requested the Board approve Special Use of Right of Way applications. Bob Sullivan made a motion to approve the Special Use of Right of Way requests as presented. Bob Crider seconded the motion. Motion passed unanimously.

Elizabeth Fizel presented a Blanket Permission Request for Vectren for the Board's approval. She stated the blanket permission is for all projects for which Special Use of Right of Way Applications would be required, but all road closures would still require approval by the Board. Discussion followed. Bob Sullivan made a motion to approve the Blanket Permission Request for Vectren for the year 2014. Bob Crider seconded the motion. Motion passed by a unanimous vote.

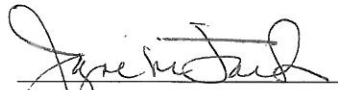
Chris Schilling, Communications and Program Coordinator, requested the Board approve a banner application for Columbus Regional Health Foundation for ten (10) banners from April 27, 2014 through August 3, 2014 for their annual community campaign. Chris also requested the Board approve a banner application for Bartholomew County Literacy Task Force for twelve (12) banners from April 27, 2014 through May 18, 2014. Bob Crider made a motion to approve both banner requests for Columbus Regional Health Foundation and the Bartholomew County Literacy Task Force. Bob Sullivan seconded the motion. Motion passed unanimously.

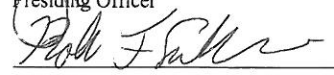
Jackson Sargent, Purchasing Manager, requested the Board approve a Natural Gas Sales and Service Agreement, Contract No. 42686, by and between Constellation ProLiance, LLC and the City of Columbus for natural gas purchases. Jackson presented spreadsheets displaying anticipated savings. Discussion followed. Bob Crider made a motion to approve the Natural Gas Sales and Service Agreement with Constellation ProLiance, LLC, with contract number 42686. Bob Sullivan seconded the motion. Motion passed by a unanimous vote.

Jeff Logston, City Attorney and Executive Director of Administration, presented an Addendum to Interlocal Cooperation Agreement between Bartholomew County, Indiana and the City of Columbus, Indiana, Pertaining to the Acquisition, Installation, Operation, Maintenance and Repair of Software and Related Hardware at the Bartholomew County Emergency Operations Center and Bartholomew County Data Center. Jeff explained this is an addendum to the interlocal cooperation agreement currently in place with the county. The addendum would allow the county to enter into an agreement with OSSI (Sungard) to add the necessary equipment, software, and licenses for the City Fire Department to have OSSI capabilities. The city will be fully responsible for the additional cost. Bob Crider made a motion to approve the Addendum to Interlocal Cooperation Agreement. Bob Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve nine (9) dockets of claims. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed by a unanimous vote.


There being no further business, the meeting was adjourned at 10:42 A.M., E.S.T.

  
Presiding Officer

  
Member

  
Member

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Member

Attest:   
Clerk-Treasurer of the City of Columbus, Indiana